

**WATER POLLUTION CONTROL AUTHORITY
REGULAR MEETING
Town Hall Meeting Room A
Tuesday, November 22, 2016 at 7:00 P.M.
AGENDA**

1. Call to Order
2. Approval of the Regular Meeting Minutes of October 25, 2016
3. Citizen Comments
4. New Business
 - A. Service Calls
5. Old Business
 - A. Update to Sewer Map
 - B. Woodstock Fairgrounds Re-Alignment of Sewer Line – Engineering Costs
 - C. Woodstock Inn
 - D. Policies & Procedures Manual – Controllability of Documentation
6. System Maintenance Update
 - A. Grinder Pump Repairs/Main Line Maintenance
7. Flow Report
 - A. Weekly Meter Readings of Main Line Waste Water Flow to Putnam FY 2016-2017
 - B. Quarterly Meter Readings for FY 2016-2017
8. Payment of the Bills
 - A. Budget Category Designations
9. Correspondence
10. Review of Member Follow-up Activities for Next Meeting
11. Adjournment